

BOARD OF DIRECTORS LEGISLATIVE COMMITTEE MEETING

COMMITTEE MEMBERS

BRAD WAGENKNECHT –
CHAIRPERSON
ROBERTA COOPER
MARK DeSAULNIER
NATE MILEY

PAMELA TORLIATT-VICE CHAIRPERSON CHRIS DALY LIZ KNISS

WEDNESDAY
JUNE 5, 2002
FOLLOWING BOARD MEETING

BOARD ROOM DISTRICT OFFICES

AGENDA

- 1. CALL TO ORDER ROLL CALL
- 2. PUBLIC COMMENT PERIOD

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

- 3. APPROVAL OF MINUTES OF APRIL 3, 2002
- 4. REPORT FROM JOE CAVES, CONTRACT LOBBYIST

Mr. Caves will verbally report on California budgetary and political issues affecting the District this year.

5. CONSIDERATION OF NEW LEGISLATION AND CORRESPONDING AGENCY POSITION

- a) AB 1314 (Havice)—Creates standard fine for gasoline vehicles parking in electric vehicle charging stall
- b) AB 2332 (Keeley)—Establishes new indoor air quality program overseen by ARB
- c) AB 2677 (Nation)—Requires CEC to develop model local ordinances on preferential parking for clean vehicles
- d) AB 2774 (Pavley)—Establishes a task force to promote clean vehicles to consumers
- e) SB 1636 (Figueroa)—Exempts development near transit from some congestion management plan requirements

Staff will present recommended positions on these bills.

6. DISCUSSION OR COMMENTS BY COMMITTEE MEMBERS ON ANY PREVIOUSLY AGENDIZED LEGISLATION, OR BILLS INCLUDED ON ATTACHED "BAAQMD BILL DISCUSSION LIST—JUNE 2002"

Staff will answer questions about any of the bills of potential air quality interest. Staff can update the Committee on the status of the bills on which the Committee has previously adopted positions.

7. COMMITTEE MEMBERS' COMMENTS

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

- 8. TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR
- 9. ADJOURNMENT